

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE: Delaware Board of Funeral Services

DATE AND TIME: Tuesday, March 26, 2013 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AMENDED AGENDA (Amended items are indicated by an asterisk*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 December 11, 2012
- 3.0 UNFINISHED BUSINESS
 - 3.1 FUNERAL ESTABLISHMENT INSPECTIONS Submit Bill Next Legislative Session (no update)
 - 3.2 2010-2012 CONTINUING EDUCATION AUDIT STATUS OF DEFICIENT & FAILED AUDITS
 - 3.2.1 John M. Holloway CE received
 - 3.2.2 Stephen L. Schaech review
 - 3.2.3 Gregory G. Kaznowsky CE received
 - 3.3 Taryn E. Huber Status of her Funeral Internship Extension
 - 3.4 The Conference 2013 Annual Meeting Report from Mr. Fletcher

4.0 **NEW BUSINESS**

- 4.1 RATIFICATION OF LICENSURE
- 4.2 REVIEW OF RESIDENT INTERN REPORTS
 - 4.2.1 Karen Heinz
 - 4.2.1.1 Quarterly Progress Reports (completed: 2-15-12 to 2-15-13)
 - 4.2.1.2 25 Embalming Reports
- 4.3 REVIEW OF APPLICATIONS FOR LICENSURE
 - 4.3.1 Karen Michelle Heinz Funeral Director by Resident Internship
 - 4.3.2 Spencer N. Groff Funeral Resident Intern
 - 4.3.3 Brian Levine Limited License
 - 4.3.4 Frederick Zellman, II Limited License
 - 4.3.5 Christopher Ambruso -- Funeral Resident Intern
 - 4.3.6 Tracey Bailey Funeral Resident Intern Review

- 4.3.7 Miller Funeral Services Funeral Establishment Permit
- 4.4 REVIEW OF APPLICATIONS FOR CONTINUING EDUCATION APPROVAL
 - 4.4.1 Delaware Hospice Inc.
 - 4.4.1.1 Resiliency What Makes A Natural Survivor, 4/19/13, Requesting 6.5 CEUs
 - 4.4.2 The International Conference of Funeral Service Examining Boards
 - 4.4.2.1 Board Member Training Program, 2/26/13 2/28/13, Requesting 8 CEUs
 - 4.4.2.2 Presentation for Regulatory Board Members, 2/26/13 2/28/13, Requesting 1 CEU
 - 4.4.2.3 "Today's Licensees", 2/26/13 2/28/13, Requesting 1 CEU
 - 4.4.2.4 Investigators Round Table Discussion, 2/26/13 2/28/13, Requesting 1 CEU
 - 4.4.3 National Funeral Directors & Morticians Association, Inc. Dr. Carol T. Williams, CFSP, CPC
 - 4.4.3.1 The Funeral Industry: From Then to Now, 4/20/13, Requesting 2.0 CEUs
 - 4.4.3.2 While The World Watched, 4/22/13, Requesting 2.0 CEUs
 - 4.4.3.3 Sexual Harassment in the Funeral Service, 4/22/13, Requesting 1 CEU
 - 4.4.3.4 Financing Major Renovations & Construction, 4/22/13, Requesting 1 CEU
 - 4.4.3.5 Embalming Difficult Cases, 4/23/13, Requesting 2 CEUs
 - 4.4.4 Selected Independent Funeral Homes (APFSP Approved)
 - 4.4.4.1 SIFH 2013 Spring Management Summit, 5/1/13, Approved 8.0 CEUs
 - 4.4.5 Order of the Golden Rule (APFSP Approved)
 - 4.4.5.1 Webinar "Employee Concerns: Funeral Home Liability and OSHA Compliance," 3/28/13, Approved 1.0 CEU
 - 4.4.5.2 OGR 54th Annual Conference and Supplier Showcase, 4/26/13, Approved 1.0 CEU
 - 4.4.5.3 Webinar Alternatives to Embalming, 5/23/13, Approved 0.1 CEU
 - 4.4.5.4 Growing Your Firm in Today's Economy, 2/28/13, Requesting 1.0 CEU,

5.0 COMPLAINT UPDATES AND CONSENT AGREEMENTS

- 5.1 COMPLAINT UPDATES
 - 5.1.1 Complaint 27-19-12
 - 5.1.2 Complaint 27-01-13
 - 5.1.4 Complaint 27-01-12 (Torbert)
 - 5.1.5 Complaint 27-03-12 (Torbert)
 - 5.1.6 Complaint 27-17-12 (Fletcher)
 - 5.1.7 Complaint 27-18-12 (Fletcher)

- New Complaint assigned to Mr. Torbert
- New Complaint assigned to Mr. Fletcher
- Closed by Investigator
- Closed by Investigator
- Forwarded to Attorney General's Office
- -12 (Fletcher) Forwarded to Attorney General's Office
- 5.2 CONSENT AGREEMENTS None
- 5.3 HEARING OFFICER RECOMMENDATIONS
 - 5.3.1 Complaint 27-05-10 (Wright)*
- 6.0 **CORRESPONDENCE**
- 7.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 8.0 **PUBLIC COMMENT**
- 9.0 **NEXT MEETING** Tuesday, May 28, 2013 at 10:00 a.m., Second-floor Conference Room B of the Cannon Building located at 861 Silver Lake Boulevard, Dover, DE 19904
- 10.0 **ADJOURNMENT**

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Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date (excluding weekends and State holidays):

- · Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.